Date:03/19/94

Page:1

## JFK ASSASSINATION SYSTEM

## IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : SSCIA

RECORD NUMBER : 157-10011-10013

RECORDS SERIES:

AGENCY FILE NUMBER :

DOCUMENT INFORMATION

ORIGINATOR : SSCIA

FROM: TO:

TITLE:

INDEX CARDS

DATE: 06/00/75

**PAGES** : 397

SUBJECTS:

OPERATION MONGOOSE

**CASTRO** 

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT

CLASSIFICATION : T

RESTRICTIONS : REFERRED

**CURRENT STATUS: P** 

DATE OF LAST REVIEW: 09/29/93

**OPENING CRITERIA:** 

**COMMENTS:** 

Box 141, Book 1 of 3, Index Cards dated June/July 1975

[R] - ITEM IS RESTRICTED

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT

160 AS SANITIZED

PERSONS/ENTITIES

DATES: 26 Oct 1962

Mongoose Special Group (Augmented) Cuba CATEGORIES

Action orders (i.e. sink-

oc ports or high seas - sabotaging cargos - making crews inoperative) have that the CIA has 11 "assests" aboard Cuban owned ships. for action. Other action pending. states gone to Parrot ing in

SOURCE:

6/29 PGW STAFF: DATE: Wemorandum prepared by Parrot titled "Operation Mongoose - Main Points to Consider," dated Oct 26, 1962.

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED hb/be/2 to

No DoD objection to public disclosura No DoD objection to public disclosura pursuant to P.L. 102-526, except for public disclosura

PERSONS/ENTITIES

Fletcher Prouty

Dec 1959

Castro

CATEGORIES:

OCCURRENCE:

The men were Cubans The men to be landed officer to the CIA was approached by the Air Division of the Covert Action staff of the CIA who said they had a special job requiring Air Force support and they wanted an L-28 airplane. The CIA people said they had a place to land in Cuba and they wanted to let Sometime between December 1959 and February 1960 Fletcher Prouty, the Air Force Liaison in Cuba would be equipped with a high-powered rifle and a telescopic site. The object of the mission was to go to a building in Havana and to shoot Castro. 2 men out there and then fly the plane backs o

DATE: June 30, 1975 Kelley 1975 er Commission Staff interview of Rockefell SOURCE: FILE:

NW 50955 DocId:32203781 Page

RELEASE OF THIS DOCUMENT SIA HAS NO OBJECTION **4S SANITIZED** 

PERSONS/ENTITIES:	DATES:	CA
SPECIAL GROUP AUGMENTED, MONGOOSE, Lansdale, TAYLOR, JOHNSON, GIL-PATRICK, MCCONF, RFK, LEMNITZER.	June 20, 1962 July 31, 1962 June 19, 1962	Special Grou MONGOOSE
(VOROLGE) RUSK, KOHLER, (HURWITCH)	May 17, 1962	dane 22, 1962
OCCONTRINCE:		

roup Augmented

CATEGORIES

Due to reports of popular unrest, political strife, and economic disruptions

The CIA has agreed as a matter of will take place around the end-of the month....No-proposals for actions by the Department priority to reach a stage in the interrogation of Pedro Rouge where he can be surfaced For operational effectiveness, the CIA has selected a new area in Cuba for its initial of State have been submitted since the appointment of State's special representative, radio broadcasts from a submarine for "Voice of Cuba." The Navy states that the new inside Cuba, it was suggested that the Special Group Augmented consider the value of to make public charges of Cuban Communist operations against Latin American nations. area is feasible and State has concurred in the theme and content of the broadcast. in the immediate future. They are expected on June 22, 1962. naving an SNIE on Cuba made j Mr. Hurwitch.

STAFF: SOURCE: Memorandum for the Special Group Augmented From Lansdale re: Progress, Operation MONGOOSE, 20 June 1962 (00397 - 00398)SOURCE:

FILE:

July 1, 1975 di Genova DATE:

RELEASE OF THIS DOCUMENT ECLASSIFICATION AND/OR IN HAS NO OBJECTION 1 AS SANITIZED

> PERSONS/ENTITIES LANSDALE

HARVEY,

June 19, 1962 DATES:

MONGOOSE

CATEGORIES:

OCCURRENCE

This was to cause ridicule of the Communist regime's use of MIGs, tanks and troops against the unarmed people of Cardenas. "The Cuban source to story need not await your determina original Cardenas incident consisted of a demonstration concerning the shortage of food sources that the interrogation of Pedro Roigs the Guban economics of Light who defected to Mexico, where ne can be surfaced to make public charges of Cuban Communist operations against Latin to work towards reaching a stage with the Harvey was to generate a story from Cuban refugee tion of the true cause of the Cardenas demonstration." It was agreed that Harvey einterrogation of Pedro Roigsathe Gubs American nations.

STAFF

Memorandum for William Harvey, CIA, from Lans-Impact Actions, 19 June 1962 (00395) dale, re: SOURCE: FILE:

di Genova July 1, 1975 DATE:

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED

SPECIAL GROUP AUGMENTED, MONGOOSE, June 20, 1962

16), TAYLOR, JOHNSON, GIL-K, MCCONE, RFK, LEMNITZER, RUSK, KOHLER, CHURWITCH

Lansdale

June 20, 1962/ July 31, 1962 June 12, 1962 June 12, 1962

CATEGORIES

June 22, 1962

May-17,-1962

CURRENCE:

Due to reports of popular unrest, political strife, and economic disruptions They of will take place around the end of the month. ... No proposals for actions by the Department priority to reach a stage with the interrogation of Pedro Roid where he can be surfaced For operational effectiveness, the CIA has selected a new area in Cuba for its initial having an SNIE on Cuba made in the immediate future. The CIA has agreed as a matter of State have been submitted since the appointment of State's special representative, radio broadcasts from a submarine for "Voice of Cuba." The Navy states that the new inside Cuba, it was suggested that the Special Group Augmented consider the value of to make public charges of Cuban Communist operations against Latin American nations. area is feasible and State has concurred in the theme and content of the broadcast. Mr. Hurwitch. They are expected on June 22, 1962.

SOURCE: Memorandum for the Special Group Augmented From Lansdale re: Progress, Operation MONGOOSE, 20 June 1962 (00397-00398)

FILE:

di Genova

STAFF:

NW 50955 DocId:32203781 Page

PERSONS/ENTITIES:

(See the 13 names listed below)

(APPROXIMATE) FEB., 1961

DATES

CATEGORIES: TOP SECRET (Card 1. -CUBA - PHASE I

countered repeatedly in this inquiry SIDNEY GOTTLIEB, Special Assistant to but he denies knowing of the operathe DD/P (GOTTLIEB's name was en-The I.G. REPORT identified the following persons who knew, in late 1960 ROBERT BANNERMAN, DD/Security WILLIAM HARVEY, Chief, FI/D tion in 1960-61.or early 1961, of the PHASE I plan to assassinate CASTRO: 10. JAMES O'CONNELL, Office of Security J. D. ESTERLINE, Chief, WH/4
CORNELIUS ROOSEVELT, Chief, TSD SHEFFIELD-EDWARDS, D/Security GEN. C. P. CÁBELL, DDCI RICHARD BISSELL, DD/P the case officer ALLEN DULLES, DCI

WH Division (He too

J. C. KING, Chief,

denies knowing of the operation at

STAFF

, Chief, Operations Division, Medical Services

URR Chemical Division,

SOURCE: I.G. REPORT 1967, pp. 34-35

DATE:

the time.)

FILE:

RELEASE OF THIS DOCUMEN DECLASSIFICATION AND/O SIA HAS NO OBJECTION 1 AS SANITIZED

CATEGORIES DATES: PERSONS/ENTITIES

Raymond Treichler Jornelius Roosevel uan Orta

Castro

September 25, 1961

Dr. Edward Gunn

Sam Gold

that they not resort to firearms, but "that" if he could be furnished with Cornelius Roosevelt, Chief, TSD was consulted and assigned peen receiving back payments from the gambling interests who still had access to Castro, Sam indicated that he had a prospective nominee in the person of Juan Orta, a Cuban official, who had Dr. Raymond Treichler to develop a pill that had the elements of rapid solubility, high after being checked out for their effectiveness by Dr. Edward M. Gunn, Three pills were OCCURRENCE: In discussing the possible methods of accomplishing the mission, Sam content, and little or no traceability. Six of these items were produced and type of potent pill that could be placed in Castro's food or drink. and was in a financial bind. Gold suggested Some

Neither TSD nor Dr. Gunn was briefed on

ultimately turned over to Sam for the mission.

the ultimate use of the pills

DATE: July 1, 1975 CIA Justice File R-153 Memorandum by Howard J. Osborm to Deputy Director of Central Intelligence, Subj: Robert A. Maheu dated 1 June 24, 1966. SOURCE:

GA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS A LOS MALLES OF LOS MALLE

system ediffer enteres (prices describe describe describe describe described and a service described descr	CATEGORIES:				Castro	!	and and the state of the state
	DATES:	/59-/65			propini di huy		THE SALES AND ASSESSMENT OF TH
or consequence of the second s	PERSONS/ENTITIES:	Bautzer	0'Connell <	Maheu	Edwards		OCCURRENCE:

for rest of his stay Wer to starlet at Hollywood cocktail party at Maheu's reques to O'Connell from Edwards. Greg Bautzer introduced (FO) O'Connell testified that Maheu helped CIA to supply women for G CIA monitored mail thereafter between common or starlet to go to N.Y.C. to be with (Tr. 144-151) unbeknownest to either.

adentin San Francisco. CIA, again through Maheu, get up cocktail party for Sex

SOURCE: Testimony of James O'Connell, 5/30/75

FILE:

DATE: KIRNIAL

NW 50955 DocId:32203781 Page !

CIA HAS NO OBJECTION TO DECLASSIFICATION ANDIOR RELEASE OF THIS DOCUMENT AS SANITIZED AS SANITIZED A.S. SANITIZED A.S. SANITIZED

CATEGORIES:	CUBA (Syndicate/Phase I)	
DATES:	Late January 1961	
**	GIANCANA	**************************************

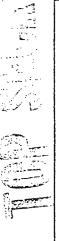
PERSONS/ENTITIES

OCCURRENCE

O'CONNELL

TSD prepared poison pills (of Botulin) rather than liquid poison. (24).

Tremembers meeting with EDWARDS and O'CONNELL in EDWARDS' office to discuss the requirement" (24) for poison pills, which had initially been the preference of GIANCANA.



IG REPORT, 1967

SOURCE:

FILE:

STAFF: Baron
DATE: 7/3/75

APPROXIMATE DATES FEB.

(See the 13 names listed below)

PERSONS/ENTITIES:

CATEGORIES: TOP SECRET

(Carall CUBY - PIASE I

J. C. KING, Chief, WH Division (He too countered-repeatedly-in-this-inquiry Special Assistant to but he denies knowing of the operathe DD/P (GOTTLIEB's name was en-The I.G. REPORT identified the following persons who knew, in late 1960 ROBERT BANNERMAN, DD/Security WILLIAM HARVEY, Chief, FI/D tion in 1960-61.SIDNEY GOTTLIEB, or early 1961, of the PHASE I plan to assassinate CASTRO: 1. ALLEN DULLES, DCI AMES O'CONNELL, Office of Security Chemical Division, ROOSEVELT, Chief, TSD MEFFIELD EDWARDS; D/Security ESTERLINE, Chief, WH/4 GEN. C. P. CABELL, DDCI RICHARD BISSELL, DD/P case officer

denies knowing of the operation at

the time.)

Baron

STAFF

Shief, Operations Division, Medical Services

I.G. REPORT 1967, pp. 34-35

DATE:

FILE:

CHISTRO

See list of names below.

PERSONS/ENTITIES

TOP SECRET KNOWLEDGE OF PHASE GHEN - SYNDICATE/PHASE II CATEGORIES:

CARD 1 of

OCCURRENCE: The list of persons with knowledge of PHASE II of the CASTRO ASSASSINATION Those with knowledge of PHASE II are: OPERATION differs from those who knew of PHASE I.

WILLIAM HARVEY, Chief, Task Force W JAMES O'CONNELL, Office of Security MATVEY, but states he knows nothing of 4. SHETTIELD EDWARDS, D/Security (He knows of the fact of the turnover to know of developments after May 1962. (He knows that Harvey took over the operation and delivered pills, arms, equipment in April 1962. He does no developments thereafter. RICHARD HEIMS, DD/P

J. C. KING, Chief, WH Division (He stated in was having meetings with members of the gambling our interview with him that he knew that HARWEY syndicate in 1962

VARONA in April 1962, but presumably did not know HARVEY in the delivery of arms and equipment to (con't. (sic) in the winter of 1962. SHACKLEY, Chief, JMMAVE (He assisted knows that HARVEY was meeting with HARVEY's deputy in 1962 the identities of the recipients nor ransters in Reno

I.G. REPORT

SOURCE:

FILE:

DATE:

(B)

(Same instruction as card 1.

CATEGORIES

DATES:

CARD 2 of

OCCURRENCE

TREISCHEER! TSD (TREISCHEERUS par-SHACKLEY, cont: the purpose for which the was to be used.

ANTONIO VARONA, the Cuban exile leader ticipation was limited to furnishing the pills to O'CONNELL on 18 April 1962.)

10. VARONA'S SON-IN-LAW (He too was presumably not aware of government's role. sponsorship.

(He presumably was not aware of government

con't.

connection, but may not have identified probably knew there was a government 11. MACEO, ROSELLI'S "Man" (MACEO

CIA as the agency.)

STAFF

DATE:

FILE:

SOURCE

IES:	DATES:	CATEGORIES:
Comez Moncomby O'Connell	11/62	Castro

PERSONS/ENTIT

King Bannerman

Edwards

OCCURRENCE:

O'Connell testified that when EDWARDS was on leave, once, KING spoke to
Robert BANNERMAN (Who was not witting of Castro project) and O'Connell had
to tell BANNERMAN that B. was not "privy" to project. O'Connell was embarassed
to tell BANNERMAN that B. was not "privy" fomez or Reputer of the connection of

John Bayly STAFF: DATE: Testimony of James P. O'Connell, 5/30/75 SOURCE:

FILE

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED 2 2-3-94 (1)(14)

PERSONS/ENTITIES:	DATES:		<u>CATEGORIES</u> :
(then Chief of Station until October 1960)  Robert Own Charles KOOKSON - Isabel CINTRON -	1967	Trujillo	College
OCCURRENCE:  The following individuals were not	contacted for i	nterviews by	the the

The following individuals were not contacted for interviews by the I. G. office. RED was said to be retired. Robent was said to have then been in Ranges! Own was Chief of Station at the time of the assassination. KOOKSON was the station's operations officer and was at the time of the report in Brazil Environ was the station's administrative assistant and was used as the communications link and for the passing of arms. She resigned in 1964 and was believed to be living in Puerto Rico. HOEMAN was the headquarters branch chief and was, at the time of the report, in Guarantela City.

(continued)

SOURCE:

Report of the CIA Inspector General, 1967

DATE:

STAFF:

JFD

FILE:

Cage

6/28/75

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR AS SANITZED 2 - - 3 - 94

CATEGORIES: Truj1110 DATES: PERSONS/ENTITIES:

I. G. indicated that people were not interviewed because they could only furnish minor details and "we think it unlikely they would be able to

CARD #2

add significantly to the quite complete record that appears in the operations files." (4-5)

6/28/75 STAFF DATE: Report of the CIA Inspector General, 1967 Cage SOURCE FILE:

CIA HAS NO OBJECTION TO DECLASSIFICATION AND/OR RELEASE OF THIS DOCUMENT AS SANITIZED

75-3-38

Castro deptember 25, 1963 DATES Dr. Edward Gunn PERSONS/ENTITIES: Or. Raymond Preichler Cornelius Roosevelt Juan Orta Gold Sam

Gold suggested that they not resort to firearms, but that if he could be furnished with and was in a financial bind. Cornelius Roosevelt, Chief, TSD was consulted and assigned been receiving back payments from the gambling interests who still had access to Castro, type of potent pill that could be placed in Castro's food or drink. Sam indicated that he had a prospective nominee in the person of Juan Orta, a Cuban official, who had Or Promonomical to develop a pill that had the elements of rapid solubility, high after being checked out for their effectiveness by Dr. Edward M. Gunn, Three pills were Neither TSD nor Dr. Gunn was briefed on OCCURRENCE: In discussing the possible methods of accomplishing the mission, Sam ethal content, and little or no traceability. Six-of-these items were produced and ultimately turned over to Sam for the mission. the ultimate use of the pills some



DATE: July 1, 1975 STAFF CIA Justice File R-153 Memorandum by Howard J. Osbor to Deputy Director of Central Intelligence, Subj: Robert A. Maheu dated 1/4 yie 24, 1966. SOURCE:

NW 50955 DocId:32203781 Page 1